

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: AHMAD SHAHEED

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1

MOS SHAHEED IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION WILMA STEELELOPEZ V. CITY OF NEW YORK, ET AL, 16600/11, FILED IN KINGS COUNTY SUPREME COURT.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS SHAHEED DATED 03/01/2014:

- MOS SHAHEED VIOLATED PATROL GUIDE PROCEDURE, IN THAT HE WRONGFULLY MADE AN UNAUTHORIZED COMPUTER INQUIRY ON A DEPARTMENT COMPUTER UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT.
- MOS SHAHEED VIOLATED PATROL GUIDE PROCEDURE, IN THAT HE ENGAGED IN UNAUTHORIZED OFF-DUTY EMPLOYMENT AT "TALENT NIGHT" WITHOUT AUTHORITY OR PERMISSION TO DO SO.

CASE STATUS: CLOSED ON 10/03/2014

PENALTY: SCHEDULE B COMMAND DISCIPLINE AND MOS FORFEITED TWO (2) VACATION DAYS.

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SHAHEED DATED 12/11/2017:

TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 03/06/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SHAHEED DATED 2/20/2020:

- MISSING DEPARTMENT EQUIPMENT ID CARD ACTIVE
- 2. FAIL TO SAFEGUARD DEPT EQUIPMENT ID CARD ACTIVE
- 3. MISSING DEPARTMENT EQUIPMENT TRAIN PASS METROCARD
- 4. FAIL TO SAFEGUARD DEPT EQUIPMENT TRAIN PASS METROCARD

CASE STATUS: CLOSED ON 03/10/2020

PENALTY: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201902793 REPORT DATE: 03/31/19 INCIDENT DATE: 03/31/19

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE—ENTRY OR PREMISES

OTHER MISCONDUCT NOTED:

1. OMN – IMPROPER USE OF BODYWORN CAMERA

Eric Gonzalez District Attorney Kings County